



ACTON PLANNING BOARD

DRAFT

Minutes of Meeting May 15, 2012 Town Hall – Faulkner Room 204

Planning Board members Mr. Ryan Bettez (Chairman), Mr. Jeff Clymer (Vice Chair), Mr. Roland Bourdon (Clerk), Mr. Derrick Chin, Ms. Kim Montella, Ms. Margaret Woolley Busse and Mr. Ray Yacouby attended the meeting. Also present were Planning Director, Roland Bartl and Planning Board Secretary Ms. Kim Gorman.

Absent: Associate member Rob Bukowski.

Mr. Bettez called the meeting to order at 7:30 PM.

I. Citizens Concerns

None raised.

II. Consent Agenda

The draft minutes of 4/17/2012. After some corrections, motion was made to approve the minutes as corrected; 2nd; all in favor.

III. Reports

CPC: Mr. Bourdon reported the committee had issued all the award letters for the 2012 project. Also, the Gaebel House on Piper Lane (now 6 Piper Road) finally sold for \$204,701.25. \$162,942.88 go back to the CPA Open Space fund, \$41,758.37 go to the Town as reimbursement for cost related to selling the house, including purchasing addl. land to create a legal house lot separate from the land that the Town will keep.

EDC: Mr. Chin reported on a presentation and discussion about the various Acton van services. Also: EDC is planning to invite Kelley's Corner property owners/developers Cutone and Mattox for a discussion; still working on signage related matters; noted possible signage violations at new TD Bank building; discussed failure of Town Meeting to rezone Brookside Shops to Limited Business.

OPEN SPACE: none.

MAGIC/MAPC: none.

WRAC: none.

DRB: The DRB has a new Chairman: Holly BenJoseph.

Acton 2020: Ms. Busse reported on feedback from the Acton 2020 Committee regarding the Planning Board's deletion of one objective related to the senior/community center. Also, some notes about the Town Meeting when debate and adoption of the Acton 2020 goals & objectives occurred.

IV. Acton 2020 – Master Plan Adoption per M.G.L. Ch. 41, S. 81-D

Mr. Bourdon moved that the Planning Board adopt the Acton 2020 Plan documents as the Master Plan for the Town of Acton. Jeff Clymer 2nd.

Some discussion; typographical errors in the document were noted. Mr. Bartl agreed to post an errata sheet on Acton 2020 website.

Voted to adopt Acton 2020 as Master Plan – all in favor, none opposed & no abstentions.

Motion to adjourn the meeting, 2nd, voted at about 8:30 PM.